



# State of Utah

## Utah Navajo Trust Fund



### UNTF Dine' Advisory Committee Meeting

Tuesday, August 09, 2016 3:00 pm - 8:00 pm

Room SC-206-B, 2<sup>nd</sup> Floor, Sorensen Student Center

Utah Valley University, 800 West University Parkway, Orem, UT 84058

### MEETING AGENDA

#### I. CALL MEETING TO ORDER: Melvin Capitan

##### a. Roll Call: Wyona Atene

Melvin Capitan, Chair, Aneth	Jerrica Maryboy, Mexican Water
Ryan Benally, Vice Chair, Red Mesa	Alfred Myerson, Oljato-Dennehotso
Wyona Atene, Secretary, Oljato-Denn	Stanley Nez. Blue Mtn Dineh Comm.
Jamie Harvey, Aneth	Henry Stevens, Naastsis'Aan

##### b. Recognition of Guests

#### II. REVIEW & APPROVAL OF MINUTES

##### a. July 08, 2016 Dine' Advisory Committee (DAC) Meeting held at Teecnospos Chapter

#### III. OLD BUSINESS – None

#### IV. REPORTS

- a. July 29, 2016 UNTF Board of Trustees Meeting Report ..... Tony Dayish, Melvin Capitan, Ryan Benally
- b. Aneth Headstart Building Repair Project ..... Tony Dayish
- c. Oljato Chapter Proposal Wyona Atene Housing Project ..... Melinda Blackhorse
- d. State of Utah Independent Agencies Audit ..... Maury Bergman
- e. UNTF Policies and Administrative Rules Report ..... Tony Dayish

#### V. NEW BUSINESS

- a. Review and Revision of UNTF Rules ..... Committee Members & UNTF Staff

#### VI. REPORTS (Continued)

- a. Blue Mountain Apartments Loan Forgiveness Request ..... Maury Bergman
- b. Verbal Reports by Dine' Advisory Committee, Chapter Meetings & Other ..... Members
- c. Financial Report ( Written ) ..... Maury Bergman
- d. Higher Education Program Report ( Written ) ..... Dorothy Phillips
- e. Projects Report ( Written ) ..... Melinda Blackhorse
- f. UNTF Administrator Report ( Written ) ..... Tony Dayish

VII. ANNOUNCEMENTS

- a. NRF Board Meeting, September 20, 2016, UNTF Conference Room, Blanding, UT 1:30pm
- b. NRF Board Meeting, there may be a Special Meeting
- c. UNTF Board of Trustees Meeting – August 19, 2016, Teechnospos Chapter House

VIII. DINE' ADVISORY COMMITTEE member to next UNTF Board Meeting

IX. NEXT DINE' ADVISORY COMMITTEE MEETING

September 09, 2016, Naatsis'Aan, 10:00 am.

(part of Agenda will be to tour UNHS Clinic at Navajo Mtn)

X. ADJOURNMENT